



21st July 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 500280
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Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors of Century Enka Limited ('the Company')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. Tuesday, 21st July, 2026, have approved the re-appointment of Mr. Suresh Sodani (DIN 08789604) as the Managing Director & CEO of the Company for a further period of 2 years effective from 1st April 2027 to 31st March 2029, subject to the approval of the shareholders.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointment, is enclosed as 'Annexure-A' to this letter.

The meeting commenced at 4:15 p.m. and concluded at 4.26 p.m. (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
VP-Legal & Company Secretary
FCS 8145



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ('SEBI Circular'):

Sr.no.	Particulars	Details
1.	Name	Mr. Suresh Sodani
2.	Director Identification Number (DIN)	08789604
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Suresh Sodani as (Managing Director & CEO).
4.	Date of re-appointment and term of reappointment	Re-appointment as Managing Director & CEO for a further period of 2 (two) years effective 1 st April 2027 till 31 st March 2029, subject to the approval of the shareholders.
5.	Brief profile (in case of appointment)	Mr. Suresh Sodani, a Chartered Accountant and a Cost and Management Accountant by qualification with over three decades of experience in the field of Finance, Accounts, IT, Logistic, Strategic Planning & Policy Formulation and Corporate Governance. Mr. Sodani had played an important role in articulating long term strategy of Chlor-Alkali business and played leadership role in many central projects and long-term initiatives for the business. During his tenure as Managing Director & CEO of Century Enka Limited, he has brought strategic focus on main business verticals by increasing NTCF capacity, foray into PTCF, new Value-Added Products in NFY, exited non-viable products with investments in modernisation, renewable energy and safety initiatives.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Suresh Sodani is not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Suresh Sodani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Century Enka Ltd.

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